

Wednesday, July 23, 2025 NOGALES CONFERENCE ROOM – 12:30 P.M.

ASSOCIATED STUDENTS SPECIAL MEETING MINUTES

I. CALL TO ORDER

A.S. President, Andrea M. Acuña, called the meeting to order at 12:36 p.m.

II. LAND ACKNOWLEDGEMENT

[Abbreviated Version]

For millennia, the Kumeyaay, Quechan and Cocopah people have been a part of this land. This land has nourished, healed, protected, and embraced them for many generations in a relationship of balance and harmony. As members of the San Diego State community we acknowledge this legacy. We promote this balance and harmony. We find inspiration from this land; the land of the Kumeyaay, Quechan and Cocopah.

III. ROLL CALL

A. <u>Voting Members Present</u>: Andrea M. Acuña, Athenea Fuentes, Joselyn Velez, Blake Moreno, Nayeli Cano, Abril Cardenas Lopez, Nitzia Rubio, Ailyn Ruiz, Erika Velazquez-Borboa, Javier Villegas, Josephine Zaragoza

- B. Voting Members Absent: Kenia Neblina
- C. Ex-Officios (non-voting) Present: Henry Villegas, Melyssa Gonzalez, Monica Arredondo
- D. Ex-Officios (non-voting) Absent:
- E. Visitors Present:

IV. APPROVAL OF THE AGENDA

It was moved and seconded to approve the agenda for Wednesday, July 23, 2025.

VELEZ/FUENTES CARRIED (10-0-0)

V. APPROVAL OF PREVIOUS MINUTES

It was moved and seconded to approve the minutes of Wednesday, May 6, 2025.

MORENO/RUIZ CARRIED (10-0-0)

VI. PUBLIC COMMENT

VII. UNIVERSITY REPORTS AND PRESENTATIONS:

- A. SDSU-IV A.S. Advisor/Dean of Students Henry Villegas
 - 1. Welcomed them to the first meeting.
 - 2. Expressed that he is open to help them with anything they need.
 - 3. Mentioned setting up a meeting with the University Leadership.

- B. SDSU-IV Associated Students Coordinator Melyssa Gonzalez
 - 1. Welcomed the team back. Hoped they had a restful Summer.
 - 2. Reminded them she will be off from July 25th-August 5th.
- C. SDSU-IV A.S. Executive Assistant Monica Arredondo
 - 1. Reminded them to please respond to the emails that were sent out.
- D. A.S. President Andrea M. Acuña
 - 1. Welcomed them to the new year.
- E. A.S. Executive Vice President Athenea Fuentes
 - 1. Welcomed the new council and encouraged everyone to share ideas for events even if it's not their committees.
- F. A.S. Vice President of Finance Joselyn Velez
 - 1. Welcomed the new council and can't wait to hear their goals for the new year.
 - 2. Informed that all budget and finances for events will be discussed in August.
- G. A.S. Vice President of University Affairs Blake Moreno
 - 1. Welcomed new and returning officers for this next semester.
 - 2. Encouraged working and collaborating with other university entities along with being open for the challenge.
 - 3. Discussed Fall 2025 Welcome Backs. Will have dates by this week and will be motioned for on August 13th.

VIII. ITEMS FOR CONSIDERATION

- **A. Fall 2025 Official Meetings (Informational):** Discussed when and what time Official Meetings will be held. Suggested Wednesdays from 10:30am-11:30am.
- **B.** General Consent Agenda (Action): It was moved and seconded to approve the General Consent Agenda. Spreadsheet with the descriptions is attached.

CANO/FUENTES CARRIED (10-0-0)

Andrea M. Acuña - YES
Nayeli Cano - YES
Erika Velazquez-Borboa - YES
April Cardenas Lopez - YES
Athenea Fuentes - YES
Blake Moreno - YES

Nitzia Rubio - YES

Ailyn Ruiz - YES
Joselyn Velez - YES
Javier Villegas - YES
Josephine Zaragoza - YES

- IX. STANDING COMMITTEE REPORTS
- X. SPECIAL COMMITTEE REPORTS

XI. REPORTS OF ASSOCIATED STUDENTS MEMBERS/STAFF

XII. ADJOURNMENT

It was moved and seconded to adjourn the meeting at 1:04 p.m.

VELEZ/RUIZ CARRIED (10-0-0)

Approved by: Andrea M. Acuña, A.S. President

Prepared by: Monica Arredondo, A.S. Executive Assistant